



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

September 30, 2004 – 9:30 A.M.

**Hiddenbrooke Golf Club
1095 Hiddenbrooke Parkway
Vallejo, CA 94591**

(707) 588-0330

Minutes

I. CALL TO ORDER:

President Henderson called the meeting to order at 9:35 a.m.

II. ROLL CALL

PRESENT

- | | |
|-------------------------------------|--------------------------------------|
| 1) Darrell Handy, <i>Alameda</i> | 4) Jeff Davis, <i>REMIF</i> |
| 2) Bill Henderson, <i>Livermore</i> | 5) Paul Wildermuth, <i>Vacaville</i> |
| 3) Scott Ellerbrock, <i>PERMA</i> | |

ABSENT

Chico, Roseville

OTHERS PRESENT

- | | |
|---|---|
| 1) Kay Chandler, <i>Chandler Asset Management</i> | 13) Guy Avagliano, <i>Milliman USA</i> |
| 2) David Clovis, <i>CJPRMA</i> | 14) Randy Graham, <i>NCCSIF</i> |
| 3) Lola Deem, <i>CJPRMA</i> | 15) Ron Blanquie, <i>Petaluma</i> |
| 4) Robert German, <i>CJPRMA</i> | 16) Julie Theirl, <i>Pomona</i> |
| 5) Caren White, <i>CJPRMA</i> | 17) Pug Thomas, <i>Redding</i> |
| 6) Marilyn Kelley, <i>Driver-Alliant</i> | 18) Pam Durocher, <i>Roseville</i> |
| 7) Robyn Kain, <i>Fairfield</i> | 19) Mary Richardson, <i>San Leandro</i> |
| 8) Barbara Coats, <i>Fremont</i> | 20) Gus Guinan, <i>San Rafael</i> |
| 9) Byrne Conley, <i>Gibbons & Conley</i> | 21) Lynne Margolies, <i>Santa Rosa</i> |
| 10) Kirk Evans, <i>Lodi</i> | 22) Roger Carroll, <i>SCORE</i> |
| 11) Jim Pinckney, <i>Marsh</i> | 23) Mark Moses, <i>Stockton</i> |
| 12) Amy Meyer, <i>Maze & Associates</i> | 24) Darrell Handy, <i>Sunnyvale</i> |
| | 25) Will Venski, <i>Vallejo</i> |
| | 26) Jeff Tonks, <i>YCPARMIA</i> |

III. APPROVAL OF MINUTES

A motion by Vice President Ellerbrock, seconded by Director Davis, to approve the minutes of the June 17, 2004 meeting, passed unanimously.

IV. PRESENTATIONS

- None

V. CONSENT CALENDAR

- None

VI. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS

- No one addressed the Executive Committee

VII. ACTION CALENDAR

- None

VIII. CLOSED SESSION

- None

IX. ACTION ON CLOSED SESSION ITEMS

- None

X. ADJOURNMENT

A motion by Vice President Ellerbrock, seconded by Director Wildermuth, to adjourn at 9:36 a.m., passed unanimously.